

# Minutes of a Meeting of the Trustee(s)

held on 13 December 2023 at 7827 Pavilions Close, Hope Island, Queensland 4212

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**PRESENT:** Edem Berdie and Irene Berdie

**PENSION CONTINUATION:** Edem Berdie wishes to continue existing Account Based Pension with a commencement date of 01/07/2021. It is confirmed that the pension balance will automatically revert to Irene Berdie upon the death of the member.

The Pension Account Balance as at 01/07/2022 is \$645,519.42, consisting of:

- Taxable amount of: \$640,714.36; and
- Tax Free amount of: \$4,805.06
- Tax Free proportion: 0.74%.

**TRUSTEE ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

**PAYMENT:** It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$16,140.00 in the frequency of at least an annual payment.

**CLOSURE:** Signed by the trustee(s) pursuant to the Fund Deed.

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Edem Berdie  
Chairperson

## Minutes of a Meeting of the Trustee(s)

held on 13 December 2023 at 7827 Pavilions Close, Hope Island, Queensland 4212

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**PRESENT:** Edem Berdie and Irene Berdie

**PENSION CONTINUATION:** Irene Berdie wishes to continue existing Account Based Pension with a commencement date of 01/07/2021. It is confirmed that the pension balance will automatically revert to Edem Berdie upon the death of the member.

The Pension Account Balance as at 01/07/2022 is \$831,915.56, consisting of:

- Taxable amount of: \$813,272.11; and
- Tax Free amount of: \$18,643.45
- Tax Free proportion: 2.24%.

**TRUSTEE ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

**PAYMENT:** It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$20,800.00 in the frequency of at least an annual payment.

**CLOSURE:** Signed by the trustee(s) pursuant to the Fund Deed.

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Edem Berdie  
Chairperson